

RESOLUTION NO. R-2010-1413

**A RESOLUTION APPROVING AN AMENDMENT TO THE MASTER
AGREEMENT BETWEEN ABBOTT LABORATORIES, INC. AND
WASHINGTON COUNTY, DATED NOVEMBER 3, 2005**

WHEREAS, Washington County ("County") previously executed a Master Agreement between Abbott Laboratories, Inc. ("Abbott"), dated November 3, 2005 ("Master Agreement"), which provides drug testing services to the County; and

WHEREAS, Abbott has a new drug testing machine that is less expensive than the one provided in the Master Agreement; and

WHEREAS, in order to be able to take advantage of the lower priced drug testing machine, it is necessary to amend the Master Agreement; and

WHEREAS, the County and Abbott have negotiated an Amendment to the Master Agreement, which takes into account the new pricing available from Abbott, which allows the County to purchase drug testing from Abbott pursuant to the terms set forth therein ("Amendment Agreement"), a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, it is in the best interest of Washington County that the County enter into the Amendment Agreement with Abbott.

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 5th day of January 2010, upon motion duly made and seconded, it is unanimously:

RESOLVED that the Amendment Agreement, a copy of which is attached hereto as Exhibit "A", is hereby approved and adopted. A copy of the Amendment Agreement is on file in the Office of the Washington County Commission.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE 5TH DAY OF JANUARY 2010.

WASHINGTON COUNTY

JAMES J. EARDLEY
Washington County Commission

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ATTEST:

Kim M. Hafen
Washington County Clerk-Auditor

Commissioner Eardley voted ____
Commissioner Gardner voted ____
Commissioner Drake voted ____